

CITY OF ANGELS CITY COUNCIL MINUTES

Tuesday, June 4, 2013

Council Members Present: Elaine Morris (Mayor), Stuart Raggio, Wes Kulm and Bert Sobon

Council Member Absent Vice Mayor Jack Lynch

Staff Present: Michael McHatten, Derek Cole, Dave Myers, Police Chief Fordahl, Dave Hanham and Mary Kelly

4:30 p.m. CALL TO ORDER

ADJOURN TO CLOSED SESSION

- A. PUBLIC EMPLOYMENT APPOINTMENT – FINANCE OFFICER: Pursuant to California Code 54957
- B. CONFERENCE WITH LABOR NEGOTIATOR: Pursuant to California Code 54957.6
Safety-Police MOU, Misc-Non Exempt MOU and Misc-Exempt MOU. City Negotiator: Michael McHatten, City Administrator

6:00 p.m. REGULAR MEETING

ACTION TAKEN IN CLOSED SESSION

- A. PUBLIC EMPLOYMENT APPOINTMENT – FINANCE OFFICER: Pursuant to California Code 54957
Council Action: DIRECTION GIVEN TO STAFF
- B. CONFERENCE WITH LABOR NEGOTIATOR: Pursuant to California Code 54957.6
Safety-Police MOU, Misc-Non Exempt MOU and Misc-Exempt MOU. City Negotiator: Michael McHatten, City Administrator
Council Action: DIRECTION GIVEN TO STAFF

APPROVAL OF AGENDA

MOTION by Council Member Kulm, seconded by Council Member Raggio and carried 4-0 APPROVING THE AGENDA AS PRESENTED.

STAFF UPDATES

Todd Fordahl – Police Chief

Council Member Raggio asked the Chief for an update on the Reggae Festival being held at Frogtown this upcoming weekend. The Chief reported that approximately 400-500 tickets have been sold. There will be additional City police working Friday and Saturday.

Michael McHatten – City Administrator

The City Administrator reported that the legal response to the comments on the LLD legal analysis has been posted on the City website. He stated that he anticipates a budget workshop to be held on July 2nd.

COUNCIL UPDATES

Stuart Raggio

- Attended UWPA where water consumption among local water agencies was discussed.

Wes Kulm

- Attended the Executive DAC meeting.

Bert Sobon

- Attended the UWPA meeting. He felt the agencies appeared apprehensive about working together on water issues.

Elaine Morris

- Attended the grand opening of the PAWN shop and dedication of the Mark Twain Mural.

PUBLIC COMMENTS

Public comment period was opened at 6:10 pm.

There was no comment from those present.

Public Comment period was closed at 6:10 pm.

CONSENT AGENDA

Interim City Attorney, Derek Cole, removed himself from the panel while Council voted on item 'A' Approval of Legal Services.

MOTION by Council Member Raggio, seconded by Council Member Sobon and carried 4-0 ADOPTING THE CONSENT AGENDA ITEM AS PRESENTED:

- a. Approval of legal services agreement between the City of Angels and Cota Cole, LLP for City Attorney Services
- b. Adoption of Minute Order approving a contract with the County of Calaveras Municipal Law Enforcement Services from July 1, 2013 to June 30, 2016.
- c. Approve Minutes of Regular meeting May 21, 2013.

The Council congratulated Mr. Cole and he responded that he looks forward to servicing the City.

REGULAR AGENDA

1. SIDEWALK OBSTRUCTIONS ISSUES : STAFF REPORT

MOTION: COUNCIL DIRECTED STAFF TO COMPLY WITH THE CURRENT ADOPTED CITY ORDINANCES AS THEY RELATE TO SIDEWALK MAINTENANCE. COUNCIL ASKED STAFF TO DRAFT LETTERS TO THOSE RESIDENTS WHO SPOKE ON THIS SUBJECT AT THE MAY 7TH COUNCIL MEETING.

CALENDAR

Calendar was reviewed by City Clerk Mary Kelly.

MEETING WAS ADJOURNED AT 6:20 P.M.

Elaine Morris
Mayor

ATTEST:

Mary Kelly
City Clerk